

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

95 MAR 21 PM 4:20

DOCUMENT # 696166

(8)

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. Corporation Name

IAL AIRCRAFT HOLDING, INC.

Principal Place of Business

**950 S.E. 12TH ST.
HIALEAH FL 33010**

Mailing Address

**950 S.E. 12TH ST.
HIALEAH FL 33010**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1981

3a. Date of Last Report

08/10/1994

4. FEI Number

59-2113367

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FINAZZO, NICOLAS
950 SE 12TH STREET
HIALEAH FL 33010**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**DPC
BATCHELOR, GEORGE E.
950 S.E. 12TH ST.
HIALEAH FL**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**DS
BATCHELOR, ANNE O
950 SE 12TH STREET
HIALEAH FL**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**AS
DAWSON, HUMPHREY
950 S.E. 12TH ST.
HIALEAH FL**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**T
HIGGINS, JOHN
950 SE 12TH ST
HIALEAH FL**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**V
MESECHER, BOYD D.
950 SE 12TH ST.
HIALEAH FL**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**V
MESECHER, BOYD D.
950 SE 12TH ST.
HIALEAH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

D MARIANNE T. BATCHELOR ☐ Change ☒ Addition
950 SE 12TH STREET
HIALEAH, FL 33010

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

VAS NICOLAS FINAZZO ☐ Change ☒ Addition
950 SE 12TH ST
HIALEAH, FL 33010

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

V RAYMOND S. WALKER ☐ Change ☒ Addition
950 SE 12TH ST.
HIALEAH, FL 33010

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNE O. BATCHELOR - SECRETARY

Date

2-7-95

Daytime Phone

(905) 889-6000